

EXECUTIVE COUNCIL OF IOWA

AGENDA

SEPTEMBER 12, 2011

1. Introduction of Attendees
2. Approval of minutes of meeting held September 6, 2011
3. Payment of Cost Items – Page 1
4. Renewal Memberships – Page 2
TAB #s 1, 2 and 3

3. Payment of Cost Items

- A. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$118.20
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- B. Simmons Perrine Moyer Bergman PLC.....\$38,397.18
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- C. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$87.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- D. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$540.00
666 Walnut St, Suite 2500
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

4. Renewal Memberships

- A. Human Services in National Association of State Mental Health Program Directors in the amount of \$10,840.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$10,840.00.) Other agencies: No: Funding Source: State General Fund

TAB # 1

- B. Iowa Finance Authority in Mortgage Bankers Association in the amount of \$1,220.00 for October 1, 2011 - September 30, 2012. (Previous amount was \$1,201.00.) Other agencies: No: Funding Source: Other Funds: Self-funded

TAB # 2

- C. IPERS in Government Finance Officers Association (GFOA) in the amount of \$1,205.00 for August 1, 2011 - July 31, 2012. (Previous amount was \$1,205.00.) Other agencies: Yes: Auditor of State, Revenue, DAS, and Treasurer of State
Funding Source: Other Funds: IPERS Trust Fund

TAB # 3

- D. Vocational Rehabilitation in Dubuque Area Chamber in the amount of \$183.00 for September 1, 2011 - August 31, 2012. (Previous amount was \$198.00.) Other agencies: Yes: Iowa Workforce Development. Funding Source: State General Fund: 21.3% ; Federal Funds: 78.7%

- E. Vocational Rehabilitation in Ottumwa Area Chamber of Commerce in the amount of \$215.00 for October 1, 2011 - September 30, 2012. (Previous amount was \$220.00.) Other agencies: Yes: Iowa Workforce Development. Funding Source: State General Fund: 21.3% ; Federal Funds: 78.7%

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 1

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: DHS/MHDS

NAME OF ORGANIZATION: National Association of State Mental Health Program Directors

NEW MEMBERSHIP _____ **RENEWAL** X **MEMBERSHIP PERIOD:** (7-1-11/6-30-12)
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 10,840.00

Funding Source: State General Fund ☒ Other State Funds ☐ _____

Federal Funds ☐ Other Funds ☐ _____

If Renewal, previous year amount. \$ 10,840.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

It allows membership to the national association that advocates for the collective interest of state mental health authorities in the USA. NASMHPD represents views and concerns to Congress, federal agencies and other national organizations. NASMHPD plans and hosts annual membership meetings, and provides technical assistance and training to states to ensure their access to best practices, knowledge on evidenced-based practices and helps translate recommendations from federal, state and local levels.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

It will allow the State of Iowa to use as a resource on keeping current at the National level.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: This organization will assist with data analysis, training and identification of best practices as requested by DHS.

Requested by: C. M. Palmer
(Department Head Signature) Charles M. Palmer

Date: 8-29-11

Phone: 281.8580 / Karalyn Kuhns-Interim X Karalyn Kuhns 8-17-11

DOM: Approval ☒ Disapproval ☐

Signature Rick Fox

Date 9/2/11

Rick Fox 8/17/11
BA - 401-5700-2810-301

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REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Finance Authority _____

NAME OF ORGANIZATION: Mortgage Bankers Association _____

NEW MEMBERSHIP _____ RENEWAL ☒ MEMBERSHIP PERIOD: 10/1/2011-9/30/2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 1220.00

Funding Source: State General Fund ☐ Other State Funds ☐ _____Federal Funds ☐ Other Funds ☒ IFA is self funded

If Renewal, previous year amount. \$ 1201

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT: _____

IFA FirstHome and FirstHome Plus require current information from credible industry rates in order to set interest rates properly.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

IFA interest rates are set to provide low interest mortgage loans to Iowans and to set them properly requires a stream of current information from mortgage industry to stay ahead of the market rate.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: weekly via e-mail and/or phone.

Requested by: [Signature]
(Department Head Signature)

Date: 8/26/11

Phone: 725-4900

E-mail: Dave.Jamison@iowa.gov

Membership Form 42400

DOM: Approval ☒ Disapproval ☐Signature [Signature]

Date 8/29/11

2011-2012
EXECUTIVE COUNCIL
July 2009

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 3

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: IPERS

NAME OF ORGANIZATION: Government Finance Officers Association (GFOA)

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 08/01/11 thru 07/31/12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 1,205.00

Funding Other Funds ☒ 100 % IPERS Trust Fund

If Renewal, previous year amount. \$ 1,205.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes

If yes, please list: Auditor of State, Revenue & Finance, Department of Administrative Services, and the Treasurer's Office.

Please describe why your department should have an additional membership N/A

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? No

If yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

As a member of GFOA, we receive current information on issues and challenges that government finance practitioners face today.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

This department is striving to make wise use of public funds, and is recognized by the public by being financially responsible. This organization provides materials regarding Government Accounting Standards Board changes and training opportunities relevant to current financial practices in government. This membership also enables IPERS to be eligible to receive the GFOA Certification of Achievement for Financial Reporting for the Comprehensive Annual Financial Report.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: We will receive the twice-monthly newsletters and a bi-monthly publication, entitled "Government Finance Review." We will also receive documents on publications and software purchases, training, annual conference registration fees, and award program application fees. Additionally, we are provided with a network of technical assistance and opportunities to serve on policy-making, peer support, and recognition committees.

Requested by: <u>Donna A. Muller</u> (Department Head Signature)	Date: <u>7-7-2011</u>
Phone: 281-0070	

DOM: ☒ Approval ☐ Disapproval

Signature David R. [Signature] **Date** 8/31/11